


05.09.2018 BOH meeting minutes
 6:00 PM Courthouse

Board Members Present: Jan Ivers, George Jamison, Sara Huddleston, John Thornton, Nancy Haugen (by phone), Maggie Anderson
Absent: Mark Peck
LCHD Staff: Bryan Alkire, Amy Fantozzi, Jake Mertes, Noah Pyle, Kathi Hooper, Dr. Black
Public:


Agenda:	Discussion:	Action Item:
1. Call to order	Called to order at 6:00 PM by Jan Ivers	
2. Approval of Minutes	04/11/2018 minutes approval: John Thornton made a motion to approve the April Board of Health minutes, Sara Huddleston seconded. Motion passed unanimously.	
3. New Business	No new business	
4. Program Reports:		
Public Health	School Nursing: Kathi Hooper updated the Board on the new school nursing contract with Troy Public Schools Mental Health First Aid/Crisis Intervention: Amy presented Mental Health First Aid training and opportunities to the Board.	
Air Quality	Burn Permit Update: Jake Mertes updated the Board on the open burning season. The Department issued approximately 900 free burn permits in April.	
Animal Control	Update: Hosted another spay/neuter clinic. 121 animals were spayed or neutered and there is still a waiting list.	
Solid Waste and Disposal	2017 Program Report: Bryan Alkire presented the Solid Waste and Disposal 2017 Annual Report.	
Asbestos Resource Program	STEM Day: Noah updated the Board on the outreach programs. The Health Department hosted the 9 th grade STEM day. This is a day of education around science, technology, engineering and math.	
5. Focus Area Liaisons	Superfund Sites: Liaison Position Update: George Jamison updated the Board on the Liaison Position. The hiring committee has made a selection for the position. DEQ is working on the hiring packet.	

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6. Health Officer Report	No report	
7. Old Business	No old business	
8. Public Comment	No public comment	
9. Adjournment	Next meeting June 13, 2018 at 6:00 PM Meeting adjourned at 6:55 PM	


Chair, Board of Health

7/11/18
Date


Secretary, Board of Health

9/12/18
Date